

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 17, 2014
8:30 A.M.

1. Minutes – August 20 and September 3, 2014
2. Approval of agenda
3. Weather stations
4. Sheyenne-Maple Flood Control Projects
 - a. Lease of property – Fran Heitkamp, H & S Contracting
 - b. Roadway improvements on the Project #1 tieback levee on 12th Avenue North
 - c. Surfacing an area of the Project #1 levee
 - d. West Fargo Street Improvement District No. 2236 – 52nd Avenue West, from Sheyenne Street to Project #2
5. Drain #60 – *Newport Ridge 5th Addition*
6. Drain #10 slide repairs at NDSU
7. Drain #21 – *NDDOT Permanent Maintenance Easement*
8. Bridge replacement on the Sheyenne River at Main Avenue in West Fargo – Agreement with the NDDOT
9. Drain #53 - Coulee Crossing/Oakcreek Flood Risk Management Project
 - a. Easement
 - b. Joint Powers Agreement
10. Drain improvements regarding the Metro Flood Diversion Project
11. *Application No. S-1918* for the Metro Flood Diversion Authority to construct a 75,000 GPM outfall structure into the Red River in the SE 1/4 SE 1/4 of Section 6 in Barnes Township

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12. *Application No. S-1919* for the Metro Flood Diversion Authority to construct a 100,000 GPM outfall structure into the Red River in the SW 1/4 NE 1/4 of Section 7 in Barnes Township
13. Township approval / permit form for use with tile permit applications
14. Juan Munoz Ring Dike
15. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County
16. *Utility Permit* for Dakota Carrier Network to install fiber optic cable across Drain #27, west of 45th Street South
17. Correspondence from the Fargo Department of Planning and Development
 - a. September preliminary packet
18. Correspondence from West Fargo Planning
 - a. North Pond at the Preserve 6th Addition
19. Annexation to the City of West Fargo - Lots 1, 2, 4 and 5, Block 1 and Lots 1 and 13 of Block 2, West Fargo Third Addition
20. Bills
21. Other business
 - a. Meeting schedule

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.